

School & Institutional Trust Lands Administration

**Board of Trustees' Meeting Agenda**

675 East 500 South, Salt Lake City, Utah

March 19, 2015

**9:00 a.m.**

**1. Welcome**

**2. Approval of Board Minutes of January 22, 2015 & December 18, 2014**

**3. Confirmation of Upcoming Meeting Dates**

April 16	Salt Lake City	August 20	Salt Lake City
May 27-28	Board Tour <i>[change]</i>	September 16-17	Board Tour
June 18	Salt Lake City	October 22	Salt Lake City
July 19-23	Utah Hosts WSLCA	November 19	Salt Lake City

**4. County Advisory Committee and Public Comment Period**

**5. Consent Calendar**

**Consent**

- a. Adoption of Grazing Assessments for the 2015-2016 Grazing Season Consent Request
- b. Request for Extension to Perform Work
- c. Eagle Mountain Mid-Valley Parcel – Proposal for Major Transaction

**Notification**

- d. Sale of Sun River Commercial Parcels
- e. Sale of 9.27 acres +/- Hidden Valley Commercial Property
- f. Minor Development Transaction – South Block White Dome Trail Parking Lot Sale
- g. Minor Development Transaction – South Block Milk Vetch Open Space Sale

**Follow-up after Six Months**

- h. Dammeron Valley Development Lease
- i. Sun River Amendment
- j. Cloudrock Assignment

**6. Chair's Report**

- a. Beneficiary Report: What You Didn't Know You Didn't Know About Trust Land Resources
- b. Mineral Lessee Presentation [Closed session may be necessary]
- c. Policy Discussion for Settlement of Claims
- d. Review of Settlement Terms [Closed session may be necessary]
- e. Policy Discussion for Stewardship Expenditures

**7. Director's Report**

- a. Legislative Report
- b. Use of Trust Funds by Schools
- c. Wavetech Energy Oil & Gas OBA, Iron County Utah
- d. Exchange Update [Closed session may be necessary]
- e. Personnel Recruitment Discussion [Closed session may be necessary]

**8. Roundtable Discussion - - "State of SITLA: What is Working, What is Being Worked on"**  
**Adjourn**

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NOTE: The above times are tentative and may accelerate or delay due to the length of other agenda items.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call Nannette Johnson at 801-538-5110 or by email [njohnson@utah.gov](mailto:njohnson@utah.gov).

Please provide notice three days prior to meeting.

Additional information, before and after the meeting, will be posted to the [Utah Public Notice Website](#).